

## **2003 ACTIONS OF NOTE TAKEN BY THE BC ATHLETICS BOARD OF DIRECTORS**

### **February 26, 2003 Executive Committee Meeting**

- (4.4) Selected Dave Coupland to receive the BC Athletics Sport B.C. President's Award

### **March 29, 2003 Board of Directors Meeting**

- (4.1.1) Outlined steps to be taken (in partnership with Tourism Vancouver) relative to bidding for the 2006 World Masters Non-Stadia Championships.
- (4.1.5) Letters of BC Athletics support for the 2010 Olympic/Paralympic Winter Games were sent to the City of Vancouver, Province of B.C. and Federal Government of Canada
- (4.3.1) (Chenier/Dingle) That the 2004 BCA Annual General Meeting be held at the Executive Airport Plaza Hotel, Richmond on January 23, 24 and 25, 2004. Carried.
- (4.3.10) BCA Committee Chairs were invited to attend the meeting and a discussion session was held.
- (6.4.5) (Dingle/Hollefreund) That the BCA Club Membership Applications from the Clubs listed in the "Registration and Membership Services March 29, 2003 Board Meeting Report" be accepted. Carried

### **April 23, 2003 Executive Committee Meeting**

- (4.1.4) (Harper/Dingle) That the BCA cheque signing policy be amended as follows: The President and CEO (Brian McCalder) and three Directors (Tom Hastie, Larry Harper and Carolyn Winter) to have unlimited signing power. One staff Person (Sam Collier) to have signing power up to a limit of \$10,000. Two signatures are required on all cheques. Carried
- (4.2.1) (Winter/Harper) That the yearly BC Team Fee structure be amended as follows:
- |                                  |          |         |
|----------------------------------|----------|---------|
| First out of province team       | \$250.00 |         |
| Subsequent out of province teams | \$125.00 |         |
| First in province team           | \$100.00 |         |
| Subsequent in province teams     | \$ 50.00 | Carried |

### **May 31, 2003 Board of Directors Meeting**

- (4.1.1) (Chenier/Dingle) That BC Athletics proceed with the bid process to host the 2006 World Masters Non-Stadia Championships. Carried
- (4.1.4) (Hollefreund/Dingle) That the BC Athletics "Branch Officials Committee Handbook", as circulated, be approved. Carried
- (5.) Letter sent to UBC extending encouragement from BCA re: development of a track at UBC.
- (6.3.2) The BCA Bulletin was replaced by weekly electronic communication with the membership posted on the BCA website.
- (6.3.3) (Dingle/Chenier) That the BCA Club membership applications from the following clubs be accepted. Central Park Trailblazers, Capilano Eagles Running Club, Dawson Creek Athletics Club, Universal Athletics Club and Vancouver International Marathon Society. Carried
- (6.4.4) Board confirmed that BCA Officials have the authority to not conduct an event if they feel the venue is unsafe.
- (7.1) (Dingle/Ireson) That the fees per event be raised \$2.00 from \$5.00 per individual event to \$7.50 for both the JD Track and Field Championships and the Midget Alternative Meets and the per entry fee be increased \$2.00 from \$10.00 to \$12.00 for the JD Pentathlon Championship. Carried.
- (7.3) (Allander/Ireson) That the BCA Board of Directors approve of and direct the interior track and field clubs jointly and together with the BCA Technical Director for Track and Field to proceed with the design of a detailed plan outlining the parameters, rules and regulations for a Regional Track and Field Championship Meet. Carried.

### **June 18, 2003 Executive Committee Meeting**

- (4.1.1) (Chenier/Dingle) That the changes to the Officials section in the BCA Policy Manual, as circulated and amended, be accepted. Carried
- (4.2.1) The vacant Board of Director Position – Zone 6 was filled by Pam Medland .
- (4.2.4) (Madderom/Allander) That the BCA Club Membership Application from The Sunshine Coast Athletics be accepted. Carried

- (6.1) For the purpose of providing an opportunity for BC athletes to compete at the IAAF World Youth Championships in Athletics, the Board approved a variation to the current JD rule which does not allow athletes from one JD age group to move up to an older age group. A review of the current JD rule to take place so as to provide for an effective process in future years. If the IAAF World Youth category is going to stay, Board recommended consideration to be given to whether BCA should have a 15-17 year old category rather than the current categories.

#### **August 23, 2003 Board of Directors Meeting**

- (4.1.1) Acknowledged that BCA has been awarded the 2006 World Masters Non-Stadia Championships.  
(6.3.2) Moved (Dingle/Chenier) That the BCA Club Membership applications from the following clubs be accepted. Bella Coola Valley Track Club, Kootenay Lake Runners, Sub Zero Track and Field Club, Sunshine Coast Athletics and Women in Motion. Carried

#### **October 22, 2003 Executive Committee Meeting**

- (6.2) (Allander/Madderom) That the recommendations of the BCA Discipline Committee, as presented, relative to the 3 BC Team athletes at the 2003 Western Canada Games be ratified. Carried  
(6.3) (Madderom/Allander) That effective in 2003 the following BCA Award Categories be eliminated: Overall Male Juvenile Athlete, Overall Female Juvenile Athletes, Overall Male Junior Athlete, Overall Female Junior Athlete, Overall Male Senior Athlete and Overall Female Senior Athlete. Carried  
(6.5) (Madderom/Chenier) That an appeal to the Board re: a JD athlete who did not receive a JD Award to recognize her Top Ten Performance for 2003 be referred to the JD Awards Committee with a view to having her application form checked and reviewed as to how the information was evaluation. Carried

#### **November 29, 2003 Board of Directors Meeting**

- (4.1.1) (Hollefreund/Dingle) That the Branch Officials Committee (BOC) Mission Statement, as presented to the Board, be accepted Carried  
(Hollefreund/Dingle) That the document titled "Minimum Standards for Officials Team at a BCA Sanctioned Meet", as presented to the Board, be accepted with the understanding that it be retitled "Minimum Number and Standards for Officials per Team at a BCA Sanctioned Meet". Carried  
(4.1.3) (Masich/Dingle) A Notice of Motion be presented at the 2004 BCA AGM that BCA establish Regional Track & Field Championships as part of the BCA Championship structure starting in 2005. Carried  
(6.1.2) (Hollefreund/Masich) That the applications for 2003 BCA Club Membership from the Tri-City Greyhounds and Achilles Track Society be accepted. Carried  
(Hollefreund/Masich) That the Executive Committee be empowered to accept the application for 2004 BCA Club Membership from the Penticton Athletics (formally known as the Okanagan-Skaha Track & Field Club) pending receipt of 5 individual memberships for that club. Carried  
(6.8.1) (Winter/Madderom) That the document from the Planning Committee listing proposed BCA Membership Categories, Benefits per Category and new Fee Structure, as circulated and amended, be presented as a resolution to the 2004 BCA AGM. Carried

#### **December 3, 2003 Executive Committee Meeting**

- (4.2.4.1.1) (Madderom/Harper) That the Board not support the resolution from the JD Committee re: the BCA sanctioning fee including \$500 which should be returned upon the club completing all sanctioning requirements. Carried  
(4.2.4.1.2) (Madderom/Allander) That the Board support the JD resolution that the JD Committee be given the power to include any athlete who has not been nominated for an award on the Awards List if they find that they qualify. Carried  
(4.1.4.2.1) (Chenier/Allander) That the Board not support the motion from the Masters Committee re: allowing non-member participation in the annual Masters Championships upon payment of a proscribed fee and signing of all appropriate liability waivers normally associated with the event. Carried.  
(4.1.4.2.2) (Harper/Allander) That the Board not support the resolution from the Masters Committee re: change in minimum age requirement for male master athletes to age 35 commencing in 2004.

- (4.2.4.3) (Madderom/Harper) That the Board support the resolution from the BCA Planning Committee re: proposed 2005 BCA Membership Categories and Fees. Carried
- (4.2.5) Board agreed that BCA should continue to recommend the policy to have event organizers add on the \$3 Day of Event Fee for non-BCA members rather than give a discount of \$3 for BCA members but during the phase in year have dialogue with event organizers as to how to best present and handle the Day of Event Fee.
- (6.1) Re: BCA Discipline Committee hearing to deal with allegations of violations of the BCA Code of Conduct for Coaches by a coach and the subsequent disciplinary action recommended.  
(Madderom/Chenier) That the BCA Executive Committee endorse the recommendations of the Discipline Committee as presented subject to referral to BCA Legal Council. Carried.  
(Chenier/Allander) That BCA give notification of the Coach's denial of BCA membership to all other organizations or associations by which membership is provided through BCA. Carried.
- (6.3) (Hollefreund/Dingle) that "The David Coupland Inspirational Award", as proposed by the Branch Officials Committee, be included in the BCA Annual Awards effective January, 2004. Carried

**January 13, 2004 Executive Committee Meeting**

- (4.1.1) (Dingle/Winter) that the BCA Board support the resolution re: the participation of athletes under 16 years of age at the 2004 Canadian Legion Championships. Carried
- (6.1) Original Motion (Harper/Dingle), Amended Motion changing # of participant in event figures(Dingle/Winter) That for Mass Participation Events, the Executive accept the following breakdown of the \$3.00 Day of Event Fee:

<u>Number of Participants in Event</u>	<u>Fee Returned to BCA</u>	<u>Fee Retained by Event</u>
1 to 5,000	\$2.00	\$1.00
5,001 to 10,000	\$1.50	\$1.50
10,0001 to 15,000	\$1.25	\$1.75
15,000 and over	\$1.00	\$1.00

and that the CEO add appropriate soft dollar value in kind to go with this schedule. Carried  
(Allander and Harper opposed.)